



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'  
PLAN 2 RETIREMENT BOARD**

*P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329*

**REGULAR BOARD MEETING**

August 25, 2004 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| <b>1. Approval of July 28, 2004 Board Meeting Minutes</b>  | <b>9:30 a.m.</b>  |
| <b>2. 2003 Valuation Report - Matt Smith, State Actuary</b><br><i>Possible Executive Action – Public Comment</i>                     | <b>9:35 a.m.</b>  |
| <b>3. Independent Audit of Actuarial Valuation – Milliman USA</b><br><i>Possible Executive Action – Public Comment</i>               | <b>10:15 a.m.</b> |
| <b>4. Duty Related Disability Benefits – Preliminary Report, Steve Nelsen</b><br><i>Possible Executive Action – Public Comment</i>   | <b>11:15 a.m.</b> |
| <b><i>Lunch Break</i></b>  | <b>12:00 p.m.</b> |
| <b>5. Post-LEOFF Employment– Preliminary Report, Tim Valencia</b><br><i>Possible Executive Action – Public Comment</i>               | <b>12:30 p.m.</b> |
| <b>6. Operating Policy #9 – Process for New Benefit Proposals, Steve Nelsen</b><br><i>Possible Executive Action – Public Comment</i> | <b>1:30 p.m.</b>  |
| <b>7. Strategic Plan Review - Steve Nelsen</b><br><i>Possible Executive Action – Public Comment</i>                                  | <b>2:00 p.m.</b>  |
| <b>8. Administrative Update - Steve Nelsen</b><br>• SCPP Update<br>• September Meeting Agenda  | <b>2:30 p.m.</b>  |

**Next Scheduled Meeting**

Wednesday, September 22, 2004 from 9:30 a.m. – 3:00 p.m.

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